

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, May 3, 2011, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman Valerie Joh

Alderman Charles K. Marsh, Jr.

Alderman Larry A. Munsey

Alderman Tom C. Parham

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

Lisa Winkle – Comptroller/Deputy City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Deputy Police Chief Dale Phipps.
- II.B. **INVOCATION:** By Kenneth Calvert, Pastor, Shiloh Baptist Church.
- II. **ROLL CALL:** By Comptroller/Deputy City Recorder, Lisa Winkle.
Absent: Vice-Mayor Benjamin K. Mallicote.
- IV. **RECOGNITIONS AND PRESENTATIONS.**

1. **PROCLAMATION TO DAVID MCCLASKEY** - Mayor Dennis Phillips noted the attendance of several Pal's restaurant store managers who were present in honor of this proclamation. The Mayor listed Mr. McClaskey's many achievements, the most recent one being presented the Ned R. McWherter Leadership Award in Nashville.

2. **NATIONAL TOURISM WEEK PROCLAMATION** – Mayor Dennis Phillips noted the significant positive impact that tourism has on the local economy and presented this proclamation to Jud Teague and David Taylor of the Kingsport Convention and Visitor's Bureau.

Mayor Phillips recognized Alderman candidates who were in the audience.

V. **APPROVAL OF MINUTES.**

Motion/Second: Munsey/Parham, to approve minutes for the following meetings:

A. April 18, 2011 Regular Work Session

B. April 19, 2011 Regular Business Meeting

Approved: All present voting "aye."

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VI. COMMUNITY INTEREST ITEMS.

AA. PUBLIC HEARINGS. None.

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of an Ordinance to Amend Section 46-63 of the Code of Ordinances Regarding the Fire Prevention Code Adopted by Reference (AF: 102-2011). City Manager Campbell stated the code the City had adopted had some unusual requirements pertaining to fireworks that put the seller at a disadvantage. Alderman Joh clarified that this amendment allows the customer to pick up the fireworks before they actually purchase them. Zoning requirements must still be followed.

Motion/Second: Joh/Parham, to pass:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 46-63 REGARDING AMENDMENTS TO THE FIRE PREVENTION CODE AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.

D. OTHER BUSINESS.

1. Consideration of a Bid Awarding the Bid for the Purchase of Two (2) Hybrid Compact Sedans to Empire Ford, Inc. (AF: 99-2011). City Manager Campbell noted these vehicles were for the police department and were part of a continuing effort to control fuel costs. Alderman Marsh commented it was a huge step in the right direction.

Motion/Second: Munsey/Shupe, to pass:

Resolution No. 2011-218, A RESOLUTION AWARDING THE BID FOR PURCHASE OF TWO HYBRID COMPACT SEDANS TO EMPIRE FORD, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. Consideration of a Resolution Awarding the Bid for the Purchase of Two (2) Full Size Police Package Utility Wagons to Courtesy Chevrolet Cadillac, Inc. (AF: 101-2011). City Manager Campbell stated that although these were larger vehicles, there would still be a 25% gain in fuel efficiency.

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Motion/Second: Parham/ Joh, to pass:

Resolution No. 2011-219, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF TWO FULL SIZE POLICE PACKAGE UTILITY WAGONS TO COURTESY CHEVROLET CADILLAC, INC AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

3. Consideration of a Resolution Approving a Subcontract with the Kingsport Housing and Redevelopment Authority, Inc. to Provide Project Director Responsibilities for a Community Crime Reduction Byrne/JAG Grant and Authorize the Mayor to Sign All Documents Necessary to Execute (AF: 100-2011).

Motion/Second: Joh/Shupe, to pass:

Resolution No. 2011-220, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SUBCONTRACT WITH THE KINGSFORT HOUSING AND REDEVELOPMENT AUTHORITY, INC TO PROVIDE PROJECT DIRECTOR RESPONSIBILITIES FOR A COMMUNITY CRIME REDUCTION/ BYRNE JAG GRANT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

4. Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary to Apply for and Receive a Traffic Law Enforcement Agency Services – Multiple Violations Highway Safety Grant from the Tennessee Department of Transportation (AF: 94-2011). City Manager Campbell stated this grant of \$20,480 required no match and would pay for overtime traffic enforcement. Alderman Marsh commented on a traffic fatality report he had received from Police Deputy Chief Dale Phipps, noting that fatalities had dropped significantly since 2005.

Motion/Second: Parham/Shupe, to pass:

Resolution No. 2011-221, A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TRAFFIC LAW ENFORCEMENT AGENCY SERVICES-MULTIPLE VIOLATIONS GRANT FROM THE GOVERNOR'S HIGHWAY SAFETY OFFICE

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS. None.

VII. CONSENT AGENDA.

Consent Agenda items are considered under one motion.

Motion/Second: Marsh/Shupe, to adopt:

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**1. Consideration of an Ordinance Appropriating Funds Received
by South Central Kingsport Weed and Seed Corporation (AF: 82-2011).**

Adopt:

Ordinance No. 6077, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING FUNDS RECEIVED FROM SOUTH CENTRAL WEED AND SEED; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

**2. Consideration of an Ordinance Amending the FY 2011 General
Purpose School Fund Budget (AF: 89-2011).**

Adopt:

Ordinance No. 6078, AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

**3. Consideration of an Ordinance Appropriating Cultural Arts
Funding Received from Donations (AF: 90-2011).**

Adopt:

Ordinance No. 6079, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGETS BY APPROPRIATING FUNDS RECEIVED FROM DONATIONS FOR THE YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. None.

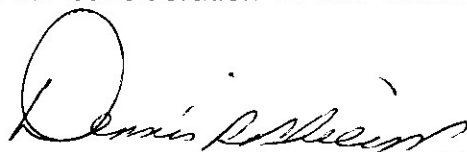
B. MAYOR AND BOARD MEMBERS. Alderman Shupe mentioned that early voting begins on Thursday. Alderman Joh discussed the commemorative bricks that could be purchased for the fountain at the old Press site, noting the proceeds would benefit the carousel project. Alderman Parham commented on the grant report given yesterday at the work session and commended Grants and Government Relations Specialist Morris Baker for his efforts. Mayor Phillips invited everyone to attend the Prayer Breakfast tomorrow morning at Meadowview Conference Center at 6:45 a.m.

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- C. **VISITORS.** Bob Copas of the Lynn Garden Optimist Club stated the ball fields would be opening this Saturday and invited everyone to come. He noted there were 36 teams and 500 kids signed up to play this year.

IX. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:38 p.m.


ANGELA L. MARSHALL
Deputy City Recorder


DENNIS R. PHILLIPS
Mayor